

MINUTES
STATE BOARD OF EDUCATION
January 29, 2001

The Arizona State Board of Education held a regular meeting at the Education Building, Room 417, 1535 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 9:15 a.m.

MEMBERS PRESENT

Janet Martin, President
Lisa Graham Keegan, Executive Officer
Evangelina Conkie Hoover
Catherine Kasper
Dr. Clara Lovett
Dr. Wade McLean

MEMBERS ABSENT

Todd Bankofier, Vice President
Frank Alvarez
Mike File

CALL TO ORDER

ROLL CALL

BUSINESS REPORTS

President Martin reported.

PRESIDENT'S REPORT

No Report

SUPERINTENDENT'S REPORT

No Report

BOARD MEMBER REPORT

PUBLIC COMMENTS

Ms. Martin asked if there was anyone who wished to address the Board at this time and there was no response.

CONSENT ITEMS

Ms. Velasquez introduced the item. After discussion, Dr. Lovett made the motion that the Board approve the Consent Items as presented. Ms. Hoover seconded the motion. Motion carried 5-0 (Absent: Alvarez, Bankofier, File, Keegan). Consent items were as follows:

MOTION

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Consideration to Approve Contract
Abstracts

CONTRACT ABSTRACTS

Consideration to Approve
Intergovernmental Agreements

INTERGOVERNMENTAL
AGREEMENTS

Consideration to Determine Compliance
with the USFRCS, Mingus Mountain
Academy, Enterprise Academy and
Omega Academy

COMPLIANCE WITH USFRCS,
MINGUS MOUNTAIN ACADEMY,
ENTERPRISE ACADEMY AND
OMEGA ACADEMY

Consideration to Approve List of
Academic Contests and Funding
Limitations

ACADEMIC CONTESTS AND
FUNDING LIMITATIONS

Consideration to Reapprove School
District Career Ladder Funding for
FY02

CAREER LADDER FUNDING FY02

Consideration to Open the Rulemaking
Docket for Amendments to R7-2-307
and R7-2-308 Related to Adult
Education and GED

R7-2-307 AND R7-2-308,
RELATED TO ADULT EDUCATION
AND GED

Consideration to Accept Monies Under
the Technology Literacy Challenge Fund

TECHNOLOGY LITERACY
CHALLENGE FUND

GENERAL SESSION

Ms. Barclay introduced the item. Dr.
Butterfield addressed the Board. Dr.
Lovett made the motion that the Board
approve the amendments to the charter
contract for Flagstaff Arts and
Leadership Academy. Ms. Hoover
seconded the motion. Motion carried
5-0 (Absent: Alvarez, Bankofier, File,
Keegan).

FLAGSTAFF ARTS AND
LEADERSHIP ACADEMY
MOTION

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Ms. Barclay introduced the item. Ms. Rowe addressed the Board. Dr. Lovett made the motion that the Board approve the amendments to the charter contract for Kingman Academy of Learning. Ms. Hoover seconded the motion. Motion carried 5-0 (Absent: Alvarez, Bankofier, File, Keegan).

Ms. Barclay introduced the items and presented information regarding charter schools five year reviews. The following eight schools have completed their five year review: Arizona Career Academy, Dragonfleye, EduPrize, Foothills Academy, Gateway Community High School, Greyhills Academy, Kingman Academy of Learning, and Pine Forest Academy. The following individuals addressed the Board: Ms. Copeland, Mr. Senneville, and Dr. Matwick. There was no action taken.

Ms. Velasquez introduced the item. Dr. McLean made the motion that the Board approve withholding of state aid pursuant to a request from the State Board for Charter Schools for Central City Academy, Esperanza Charter School and Future Development Education and Performing Arts Academy. Dr. Lovett seconded the motion. Motion carried 5-0 (Absent: Alvarez, Bankofier, File, Keegan).

Ms. Velasquez introduced the item. Mr. Standridge addressed the Board. Dr. Lovett made the motion that the Board accept the report from the Investigations Focus Group.

KINGMAN ACADEMY OF LEARNING

MOTION

CHARTER SCHOOL FIVE YEAR
REVIEW

STATE BOARD FOR CHARTER
SCHOOLS, WITHHOLDING OF
STATE AID
MOTION

INVESTIGATION FOCUS GROUP
REPORT
MOTION

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Ms. Hoover seconded the motion.
Motion carried 5-0 (Absent: Alvarez,
Bankofier, File, Keegan).

Ms. Velasquez introduced the item.
Superintendent Keegan made the motion
that the Board support the proposed
legislation related to Investigations,
Senate Bill 1482. Ms. Hoover seconded
the motion. Motion carried 6-0 (Absent:
Alvarez, Bankofier, File).

SENATE BILL 1482
MOTION

Dr. Lovett made the motion that the
Board go into executive session for legal
advice. Superintendent Keegan
seconded the motion. Motion carried
6-0 (Absent: Alvarez, Bankofier, File).

MOTION

EXECUTIVE SESSION

Superintendent Keegan made the motion
that the Board return to general session.
Ms. Hoover seconded the motion.
Motion carried 6-0 (Absent: Alvarez,
Bankofier, File).

MOTION

GENERAL SESSION

Ms. Yanez introduced the item. Ms.
Yanez gave a presentation of quarterly
report of certification survey results. No
action was taken at this time.

CERTIFICATION QUARTERLY
SURVEY RESULTS

Ms. Martin introduced the item. Mr.
Langkilde gave a presentation of
information related to instruction in the
essentials, sources and history of the
U.S. and Arizona constitutions. No
action was taken on this item.

ESSENTIALS, SOURCES AND
HISTORY OF THE U.S. AND
ARIZONA CONSTITUTIONS

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Ms. Velasquez introduced the item. Mr. Holder addressed the Board. After discussion, Dr. Lovett made the motion that the Board approve certification for David Mark. Dr. McLean seconded the motion. Motion carried 6-0 (Absent: Alvarez, Bankofier, File).

CERTIFICATION CASE NO. 05-01-01,
DAVID MARK
MOTION

Mr. Emanuel introduced the item. After discussion, Superintendent Keegan made the motion that the Board accept the recommendation of the PPAC and approve certification for Terri Nannetti. Dr. Lovett seconded the motion. Motion carried 6-0 (Absent: Alvarez, Bankofier, File).

CERTIFICATION CASE NO. 00-08-05,
TERRI NANNETTI
MOTION

Mr. Emanuel introduced the item. Mr. Holder addressed the Board. After discussion, Superintendent Keegan made the motion that the Board accept the recommendation of the PPAC and deny certification for Dennis Maes. Dr. McLean seconded the motion. Motion carried 6-0 (Absent: Alvarez, Bankofier, File).

CERTIFICATION CASE NO. 00-05-17,
DENNIS MAES

MOTION

Mr. Emanuel introduced the item. After discussion Superintendent Keegan made the motion that the Board approve the negotiated settlement in the matter of SBE vs Gordon Murphy. Dr. Lovett seconded the motion. Motion carried 6-0 (Absent: Alvarez, Bankofier, File).

CERTIFICATION CASE NO. C-00-90,
SBE VS. GORDON MURPHY
MOTION

Mr. Emanuel introduced the item. After discussion Superintendent Keegan made the motion that the Board approve the negotiated settlement in the matter of SBE vs Nicole Pickett. Dr. Lovett seconded the motion. Motion carried 6-0 (Absent: Alvarez, Bankofier, File).

CERTIFICATION CASE NO. C-99-97
SBE VS. NICOLE PICKETT
MOTION

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Mr. Emanuel introduced the item. After discussion Dr. McLean made the motion that the Board accept the voluntary surrender of teaching certificates of Eva Kovacs, DiAnne Grubaugh, and Darrub Higgins and all states and territories be notified. Ms. Hoover seconded the motion. Motion carried 6-0 (Absent: Alvarez, Bankofier, File).

VOLUNTARY SURRENDERS
EVA KOVACS, DIANNE
GRUBAUGH, AND DARRUB
HIGGINS
MOTION

Mr. Emanuel introduced the item. After discussion Ms. Hoover made the motion that the Board revoke the teaching certificate of Ridgely Secrist and all states and territories be notified. Dr. Lovett seconded the motion. Motion carried 5-0 (Absent: Alvarez, Bankofier, File, Keegan).

CERTIFICATION CASE NO. C-99-59,
RIDGELY SECRIST
MOTION

Ms. Velasquez introduced the item. Dr. Lovett made the motion that the Board's counsel be directed to respond to Mr. Hogan's letter and prepare a status report to the court, indicating the Board's regret that unforeseen difficulties have delayed the process of rulemaking in accordance with the consent decree (and no scheduled meeting since November); that staff has been directed to take every possible step to accelerate the process and to craft regulations that will fully conform with and implement the letter and spirit of the consent decree and the prior Flores judgment and also comply with the provisions of Proposition 203; and that the Board has opened a docket for that rulemaking purpose and will act expeditiously on the regulations to be submitted by staff at the earliest possible date. Ms. Hoover seconded the motion. Motion carried 5-0 (Absent: Alvarez, Bankofier, File, Keegan).

FLORES VS. SBE
MOTION

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Ms. Hoover made the motion that the Board go into executive session for legal advice. Dr. Lovett seconded the motion. Motion carried 5-0 (Absent: Alvarez, Bankofier, File, Keegan).

MOTION

EXECUTIVE SESSION

Ms. Hoover made the motion that the Board return to general session. Dr. Lovett seconded the motion. Motion carried 5-0 (Absent: Alvarez, Bankofier, File, Keegan).

MOTION

GENERAL SESSION

Dr. Orr introduced the item. Dr. Orr gave a presentation to the Board regarding AIMS trait scores for writing and a update on the public input. No action was taken.

ARIZONA'S INSTRUMENT TO
MEASURE STANDARDS (AIMS)

MINUTES

There was no action taken at this time.

ADJOURNMENT

Ms. Martin adjourned the meeting at approximately 1:25 p.m.

Approved by the State Board of Education on February 26, 2001.

Todd Bankofier, President

Lisa Graham Keegan, Executive Officer